

Business Arising Letter from the Royal Canadian Legion regarding the “Military Service Recognition Book”.

Motion #2014-04-16-2892 – Cooper/Cullimore

Be it resolved we place a business card size ad at a cost of \$195.00 in the Royal Canadian Legion’s “Military Service Recognition Book”.

In favour 6; Opposed 0; Motion Carried

Finance

1) Bills

Bills were presented in the amount of \$57,399.74

Motion #2014-04-16-2893 – Cooper/Johnson

Be it resolved the bills be paid in the amount of \$57,399.74.

In favour 6; Opposed 0; Motion Carried

2) The Quick Statistics was presented as of April 15, 2014.

3) The Cheque Register was presented for the period of March 24-April 11, 2014. (Cheque #12949-13011)

Town Manager’s Report

1) Waste Disposal Site Hours

The Town Manager requested permission to change the waste disposal site hours to 9:00a.m.-4:00p.m. Monday to Friday and 9:00a.m.-1:00p.m. on Saturday.

Motion #2014-04-16-2894 – Stagg/Johnson

Be it resolved we change the waste disposal site hours to 9:00a.m.-4:00p.m. Monday to Friday and 9:00a.m.-1:00p.m. on Saturday.

In favour 6; Opposed 0; Motion Carried

2) Little Catalina to Maberly Trail

The Town Manager requested a motion from council to apply for a license to occupy for the Little Catalina to Maberly Trail.

Motion #2014-04-16-2895 – Johnson/Tulk

Be it resolved we apply through Crown Lands for a license to occupy for the Little Catalina to Maberly Trail.

In favour 6; Opposed 0; Motion Carried

3) Humby's Hill Bridge Replacement

The Town Manager informed council that we were successful in obtaining funding for the bridge replacement in Melrose.

- Recreation* A meeting is scheduled for Thursday, May 1, 2014.
- Fire Department* The Town Manager reported that the annual TV Auction was a success this year taking in approximately \$16,000.00.
- Tidy Towns* Minutes were presented from a meeting held on Friday, April 11, 2014.
- A discussion occurred on ways the town can possibly save money with regards to electricity.

Motion #2014-04-16-2896 – Tulk/Cooper

Be it resolved we contact Newfoundland Power to have a representative attend a meeting to make a presentation on ways of saving money in the town.

In favour 6; Opposed 0; Motion Carried

- Correspondence* 1) A travel claim was received from the Town Manager for travel expenses incurred from March 20-April 11, 2014 in the amount of \$354.00.

Motion #2014-04-16-2897 – Stagg/Cooper

Be it resolved we reimburse the Town Manager for travel expenses incurred from March 20-April 11, 2014 in the amount of \$354.00

In favour 6; Opposed 0; Motion Carried

- 2) A letter was received from the Discovery Shooting Club Inc. advising they will be undertaking a project in the spring to reconstruct a WWI era trench marking the centennial of that conflict for 2014-2018 and pay tribute to those who served. With this in mind, they are seeking financial support from council to assist in its completion.

Motion #2014-04-16-2898 – Cullimore/Cooper

Be it resolved we write the Discovery Shooting Club Inc. advising this financial request is not within our donation policy.

In favour 6; Opposed 0; Motion Carried

- 3) A letter was received from the Alzheimer Society Newfoundland and Labrador advising they will be holding a Walk for Memories in St. John's and is seeking a monetary donation in support of this event.

Motion #2014-04-16-2899 – Cooper/Stagg

Be it resolved the letter be placed on file.

In favour 6; Opposed 0; Motion Carried

- 4) An invitation was received from the Canadian Public Works Association inviting council to attend their Spring Conference being held in Corner Brook on May 7-9, 2014.

Motion #2014-04-16-2900 – Stagg/Johnson

Be it resolved the letter be placed on file.

In favour 6; Opposed 0; Motion Carried

- 5) A letter was received from Cindy Tippett, Recording Secretary from the Fire Department Station 2 requesting council's permission to apply for a liquor license for their Firefighter's Day.

Motion #2014-04-16-2901 – Cooper/Johnson

Be it resolved we give permission to Station 2 to apply for a liquor license for their event on Saturday, August 16, 2014.

In favour 6; Opposed 0; Motion Carried

- 6) An email was received from Christine Cave, MNL inviting council to attend the 2014 Emergency Management & Response Conference and the Municipal Symposium from April 30-May 3, 2014 in Gander.

Motion #2014-04-16-2902 – Johnson/Cooper

Be it resolved we send Mayor Burt and the Town Manager to the Municipal Symposium scheduled for May 1-3, 2014 in Gander.

In favour 6; Opposed 0; Motion Carried

- 7) A letter was received from Jim Miller, Project Coordinator with the Trinity Historical Society Inc. advising that the Society in partnership with Rising Tide

Theatre will be hosting a Regional Heritage Fair for the schools in the Vista District on Thursday, May 22, 2014. He also advised that they are seeking support from Towns to put in place some new awards for the students and wishes to know if council would consider donation \$25.00 or \$50.00 towards having an award established at the Fair that is sponsored by the Town.

Motion #2014-04-16-2903 – Cooper/Johnson

Be it resolved we donate \$25.00 to the Trinity Historical Society for the Regional Heritage Fair scheduled for May 22, 2014.

In favour 6; Opposed 0; Motion Carried

- 8) A letter was received from Samuel Stead requesting a street light be placed near his house.

Motion #2014-04-16-2904 – Cullimore/Stagg

Be it resolved we place it on the Public Works Committee agenda for their next meeting.

In favour 6; Opposed 0; Motion Carried

- 9) A letter was received from Louise Ade, President of the Canadian Postmasters and Assistants Association regarding the reduction of hours of postal service to the Melrose Post Office.

New Business

1) Targa

Mayor Burt advised that representatives from Targa contacted him for a meeting to discuss the possibility of hosting Targa on the Bonavista Peninsula this year. He stated he will attend a meeting and bring a report back to the next regular meeting of council.

2) Left Hand Turn on Route 230

Motion #2014-04-16-2905 – Stagg/Cullimore

Be it resolved we move into a privileged meeting at 5:53p.m.

In favour 6; Opposed 0; Motion Carried

Motion #2014-04-16-2906 – Stagg/Tulk

Be it resolved we move back into the regular meeting at 6:05p.m.

In favour 6; Opposed 0; Motion Carried

Motion #2014-04-16-2907 – Stagg/Cullimore

Be it resolved we arrange a meeting with our MHA Glen Little as soon as possible to discuss the issue of the left hand turn on Route 230.

In favour 6; Opposed 0; Motion Carried

3) Brushcutting

The Town Manager requested that council write a letter to the Minister of Municipal Affairs to request permission to be able to do some brushcutting under the Community Enhancement Project this year, which they don't allow under the current regulations. The reason for the request is due to the overgrowth of brush and also, the amount of individuals that will be seeking employment this year.

Motion #2014-04-16-2908 – Tulk/Johnson

Be it resolved we write a letter to the Minister of Municipal Affairs requesting permission to be able to do some brushcutting in the town under the Community Enhancement Project this year.

In favour 6; Opposed 0; Motion Carried

4) Town of Municipality

Councillor Tulk stated that he has a problem with the term "Town" of Trinity Bay North. It was stated that when the towns came together initially they wouldn't lose their identity and using the term "town" instead of "municipality" he feels that it is doing just that. It was decided to place this on the agenda for the next public meeting.

5) Wharf/Stage Tax

The Town Clerk stated that while applying the vacant land tax she came across a few properties that were just wharves and stages. She felt that the \$100.00 minimum was a bit too much to pay and suggested to charge \$30.00 to recoup our cost.

Motion #2014-04-16-2909 – Cooper/Stagg

Be it resolved we charge wharves and stages a \$30.00 minimum land tax.

In favour 6; Opposed 0; Motion Carried

6) National Fishing Week

Mayor Burt stated that National Fishing Week is coming up soon and the town should host an event during that week. Deputy Mayor Cooper stated that the Recreation Commission could possibly host an event during that week.

7) Appreciation to Minister of Municipal Affairs

Mayor Burt stated that the Minister of Municipal Affairs should receive a letter of thanks for getting the situation with our water rates and our MOG's resolved in a timely fashion.

Motion #2014-04-16-2910 – Johnson/Stagg

Be it resolved we write Steve Kent, Minister of Municipal Affairs and our MHA Glen Little thanking them for getting the situation with our water rates and our MOG's resolved.

In favour 6; Opposed 0; Motion Carried

Motion #2014-04-16-2911 – Stagg/Cullimore

Be it resolved the meeting adjourn with the next regular meeting scheduled for April 28, 2014.

In favour 6; Opposed 0; Motion Carried

The meeting adjourned at 6:27p.m.

MAYOR

TOWN CLERK

DATE